

## Minutes from Annual General Meeting in Wirtek A/S

On 19 April 2023 the Annual General Meeting (AGM) for Wirtek A/S, Cvr.no. 26042232 was held electronically.

Present at the meeting:

Shareholders representing 51.0% of the share capital.

The board of directors.

### Agenda according to articles of association:

1. The board of directors' report on the activities of the company during the past financial year

*Chairman of the board of directors Kent M. Sørensen reported on the company's activities in 2022 based on the audited annual report that is published on Wirtek's homepage.*

2. Adoption of the annual report

The annual report was approved unanimously.

3. Resolution on distribution of profit or loss recorded in the annual report adopted by the general meeting

*The board of directors proposes dividend payment of DKK 0.42 per share with a nominal value of DKK 0.15.*

The proposal was approved unanimously.

4. Resolution on discharge of the board of directors and executive board

*The chairman of the AGM asked the AGM to accept discharge of the board of directors and executive board.*

The proposal was approved unanimously.

5. Appointment of members of the board of directors

*The board of directors proposes re-election of Kent Mousten Sørensen and Jens Uggerhøj while Wirtek's CEO Michael Aaen steps down from the board of directors.*

The proposal was approved unanimously.

*The board of directors proposes the election of Martin Dommerby Kristiansen as new member of the board. Martin Dommerby Kristiansen has extensive experience with IT outsourcing and IT consulting services at various levels, and his experience will support Wirtek's future organic growth nationally and internationally.*

*Martin Dommerby Kristiansen gave a short presentation of himself and his proposed contributions to the future work of the Board of Directors.*

The proposal was approved unanimously.

6. Appointment of auditor

*The board of directors proposes re-election of BDO Statsautoriseret Revisionselskab as the auditor of Wirtek A/S.*

The proposal was approved unanimously.

7. Resolution to authorize the board of directors to purchase treasury shares

*The board of directors proposes that the Annual General Meeting authorizes the board of directors to acquire treasury shares during the period until next ordinary Annual General Meeting. It is proposed that the board of directors is authorized to acquire up to 10% of the share capital at a share price within +/- 5% of the official price quoted on Nasdaq Copenhagen A/S.*

The proposal was approved unanimously.

8. Any proposals from the board of directors and/or shareholders

None received.

9. Any other business

This concluded the annual general meeting on 19 April 2023.

Chairman of the annual general meeting:

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Jens Uggerhøj

Board of directors:

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Kent M. Sørensen

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Jens Uggerhøj

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Michael Aaen

### Financial calendar

Interim report for Q1 2023: 10 May 2023

Interim report for Q2 2023: 9 August 2023

Interim report for Q3 2023: 8 November 2023

### Further information

- Kent Moustén Sørensen, Chairman, Wirtek A/S, Phone: +45 2125 9001
- Michael Aaen, CEO, Wirtek A/S, Phone: +45 2529 7575, E-mail: [ir@wirtek.com](mailto:ir@wirtek.com)  
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### About Wirtek

Wirtek is a Danish IT outsourcing company. Since 2001, we have been teaming up with companies to help them create great software solutions and electronic equipment products.



Several clients have been with us for more than 10 years, so we can confidently say that in outsourcing, the quality of the relationship matters just as much as the quality of the delivered software. Our clients get state-of-the-art technical solutions and a committed team that works with them as if it were their own.

Wirtek has offices in Denmark (HQ + sales) and three development and test centres in Romania, and we are 200+ colleagues. Wirtek was listed at Nasdaq First North Growth Market Denmark in 2006.

Ticker Code: [WIRTEK \(DK0060040913\)](#)